

MARYLAND ACADEMY OF PAS BOARD OF DIRECTORS

The Maryland Academy of Physician Assistants



Board of Directors Meeting

Date/Time: May 14, 2022 at 0900

Virtual on Microsoft Teams

https://teams.microsoft.com/join/19%3ameeting_NTFkNjQyZTUtNjk0Yi00ZTI5LWJjNTYtNzk4NDM2NzU1NjA2%40t_hread.v2/0?context=%7b%22Tid%22%3a%2277c1d21a-2ff7-4604-9861-ccffc5ed32eb%22%2c%22Oid%22%3a%22ac4426c6-c202-4adb-af04-599f3e5e056d%22%7d

OPEN BOARD MEETING

CALL TO ORDER

ROLE CALL

APPROVAL OF MINUTES:

Board of Directors Meeting: March 19, 2022

PRESIDENT UPDATE

BOARD REPORTS

- President Elect
- Immediate Past President
- Vice President
- Treasurer
- Secretary
- Directors at Large
 - o Legislative
 - o Membership
 - o Public Relations
 - o CME
- Regional Directors
 - o Southern
 - o Eastern
 - o Western:
- Student Representative
- House of Delegates
- Management



COMMITTEE REPORT

- Political Action Committee
- Standing Rules and Policies
- Dine and Learn
- Awards
- Reimbursement
- Diversity:
- Historian (**Open**)

UNFINISHED BUSINESS

NEW BUSINESS:

Upcoming Events

- Future Board of Director meeting dates:
 - July 16, 2022
 - September at the Annual Conference
- AAPA Conference: May 21-25, 2022
- MdAPA Annual CME Conference/Members Meeting: September 14-17, 2022
- AAPA Leadership and Advocacy Summit: September 29-October 1, 2022

ADJOURNMENT